

Exhibit H

**PROSKAUER ROSE LLP**

BOCA RATON  
BOSTON  
LONDON  
LOS ANGELES  
NEW ORLEANS  
NEWARK  
PARIS  
SÃO PAULO  
WASHINGTON  
  
1585 Broadway  
New York, NY 10036-8299  
Telephone 212.969.3000  
Fax 212.969.2900

**Ian C. Schaefer**  
Attorney at Law

Direct Dial 212.969.3563  
ischaefer@proskauer.com

May 15, 2008

**By Hand Delivery**

Gary Trachten, Esq.  
Kudman Trachten Aloe LLP  
350 Fifth Avenue, Suite 4400  
New York, NY 10118

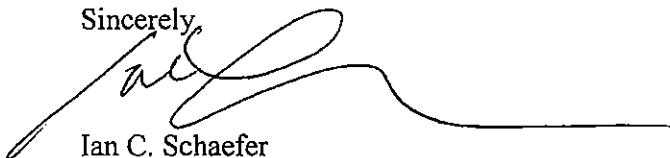
Re: Samuel Judd v. Take-Two Interactive Software, Inc., No. 07 Civ. 7932 (GEL) (HP)

Dear Gary:

Pursuant to my letter dated May 14, Defendant hereby produces a revised set of Board of Directors Minutes and Compensation Committee Minutes, Bates-stamped Confidential D017710-D018382, accompanied by Defendant's privilege log addressing same.

Please let me know if you have any questions.

Sincerely,



Ian C. Schaefer

Enclosures

cc: Kathleen M. McKenna, Esq.  
Thomas A. McKinney, Esq.  
Christopher Casazza, Esq.

**SAMUEL JUDD v. TAKE-TWO INTERACTIVE SOFTWARE, INC.**  
**DEFENDANT'S PRIVILEGE LOG**

NO.	DATE	SPEAKER	RECIPIENTS	DESCRIPTION	PRIVILEGE ASSERTED	BATES NO.
1.	06/04/04	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: proposed Sega distribution deal	Attorney-Client	D 017749-50
2.	07/20/04	R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: SEC negotiations	Attorney-Client	D 017753-54
3.	08/18/04	K. Seltzman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: SEC negotiations	Attorney-Client	D 017757
4.	09/22/04	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: potential acquisitions	Attorney-Client	D 017763
5.	07/29/05	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: purchase agreement; proposed credit agreement; proposed acquisition; FTC inquiry	Attorney-Client	D 017829; D 017832; D 017835
6.	08/11/05	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: FTC inquiry; proposed loan transaction; SEC submissions	Attorney-Client	D 017838-39
7.	09/12/05	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: FTC inquiry	Attorney-Client	D 017841
8.	09/20/05	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: proposed merger; negotiations with Rockstar	Attorney-Client	D 017845-50
9.	12/05/05	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: agreement negotiations; FTC inquiry; potential litigation	Attorney-Client	D 017852
10.	01/30/06	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: agreement negotiations	Attorney-Client	D 017905

NO.	DATE	SPEAKER	RECIPIENTS	DESCRIPTION	PRIVILEGE ASSERTED	BATES NO.
11.	02/28/06	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: agreement negotiations	Attorney-Client	D 017908
12.	03/08/06	R. Mittman, Esq.; S. Caponi, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: potential litigations	Attorney-Client	D 017911
13.	03/24/06	R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: pending regulatory and litigation matters	Attorney-Client	D 017918
14.	05/08/06	B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: proposed distribution sale; stock negotiations	Attorney-Client	D 017922-23
15.	05/30/06	R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: FTC inquiry	Attorney-Client	D 017978
16.	06/02/06	R. Mittman, Esq.; B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: FTC inquiry; fairness opinion	Attorney-Client	D 017981-83
17.	06/07/06	R. Mittman, Esq.; B. Rutcofsky, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: FTC inquiry; stock negotiations; advisory services; fairness opinion	Attorney-Client	D 017985-87
18.	06/19/06	R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: Manhattan DA subpoenas	Attorney-Client	D 017994
19.	06/21/06	R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: meeting with Manhattan DA's office	Attorney-Client	D 017997
20.	07/20/06	B. Rutcofsky Esq.; R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: CALPERS response letter and Manhattan DA update	Attorney-Client	D 018014-16
21.	08/18/06	R. Mittman, Esq.; S. Caponi, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: outstanding legal matters	Attorney-Client	D 018019-20; D 018023-27

NO.	DATE	SPEAKER	RECIPIENTS	DESCRIPTION	PRIVILEGE ASSERTED	BATES NO.
22.	10/11/06	R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: certain employment issues	Attorney-Client	D 018034-35
23.	11/01/06	M. Kasowitz, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: SEC and DA investigations	Attorney-Client	D 018037-39
24.	11/01/06	D. Emerson, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: proposal to Incentive Stock Plan	Attorney-Client	D 017874-75
25.	11/20/06	R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: conflict of interest issues	Attorney-Client	D 018043
26.	12/07/06	M. Kasowitz, Esq.; R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: SEC and DA investigations; certain employment issues	Attorney-Client	D 018046-48
27.	01/30/07	D. Emerson, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: filing deadlines; equity granting	Attorney-Client	D 018206
28.	03/16/07	R. Mittman, Esq.; A. Fleisher, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: Zelnick Media takeover; potential acquisition	Attorney-Client	D 018235-36
29.	03/16/07	R. Mittman, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: D&O policy	Attorney-Client	D 018238
30.	03/21/07	R. Mittman, Esq.; A. Fleischer, Esq.; S. Krauss, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: potential acquisition; Rockstar proposal; procedures to trade securities; SEC investigation	Attorney-Client	D 018241-44
31.	03/26/07	R. Mittman, Esq.; A. Fleischer, Esq.; S. Krauss, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: potential acquisition; indemnification agreements; D&O policy; upcoming Annual Meeting issues; severance issues; dated options; tax liability issues	Attorney-Client	D 018246-50

NO.	DATE	SPEAKER	RECIPIENTS	DESCRIPTION	PRIVILEGE ASSERTED	BATES NO.
32.	03/29/07	S. Krauss, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: Zelnick Media expenses; D&O Insurance	Attorney-Client	D 018257; D 018259
33.	04/03/07	S. Krauss, Esq.; D. Emerson, Esq.	Members of the Compensation Committee Board of Directors	Meeting Minutes – advice re: Eibler's Employment Agreement	Attorney-Client	D 018087-88
34.	04/10/07	D. Emerson, Esq.; S. Krauss, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: tax issues; NASDAQ and SEC requirements; certain employment issues; DA tax issues	Attorney-Client	D 018284; D 108286
35.	04/11/07	D. Emerson, Esq.	Members of the Compensation Committee Board of Directors	Meeting Minutes – advice re: Winters employment agreement	Attorney-Client	D 018090-91
36.	06/14/07	S. Krauss, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: settlement with NYDA	Attorney-Client	D 018288-89
37.	06/14/07	D. Emerson, Esq.; A. Jacobs, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: election of officers; update re: Special Meeting; pending litigations and regulatory matters	Attorney-Client	D 018293-94
38.	07/25/07	S. Krauss, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: stock option plan; update re: settlement with insurance carriers	Attorney-Client	D 018316-17
39.	08/06/07	M. Morton, Esq.; A. Jacobs, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: ZelnickMedia conflict of interest; potential acquisition	Attorney-Client	D 018321-23

NO.	DATE	SPEAKER	RECIPIENTS	DESCRIPTION	PRIVILEGE ASSERTED	BATES NO.
40.	08/23/07	D. Emerson, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: Rockstar proposal	Attorney-Client	D 018133
41.	09/10/07	A. Jacobs, Esq.; A. Ratner, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: proposed compensation program	Attorney-Client	D 018138
42.	09/10/07	S. Krauss, Esq.; A. Jacobs, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: update on litigations; financial disclosure training session	Attorney-Client	D 018327
43.	10/10/07	S. Krauss, Esq.; A. Jacobs, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: equity grants; proposed management agreements	Attorney-Client	D 018152; D 018155
44.	11/15/07	S. Krauss, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: certain employment issues	Attorney-Client	D 018145
45.	12/17/07	D. Emerson, Esq.	Members of the Board of Directors	Meeting Minutes – advice re: equity grants; NASDAQ requirements	Attorney-Client	D 018376